

**MENOMONIE AIRPORT COMMISSION**  
**November 30, 2022**

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, November 30, 2022 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa and Randy Sommerfeld. Others in attendance included: Randy Eide, Darrel Gibson, Lowell Pange, Mark Grazcykowski (BOA), Tyler Leslie (BOA), Melisa Underwood (SEH) and Tim Tyre.

There were no public comments.

The October 26, 2022 minutes were accepted by consensus.

Mark Grazcykowski and Tyler Leslie (both from the Bureau of Aeronautics) went through the 2022 - 2026 ACIP for Menomonie Municipal Airport and associated funding programs. There was no change in the project priorities but the Commission emphasized the need for an Airport owned Transient Aircraft Hangar. A **MOTION** was made by Sommerfeld, seconded by Solsaa, to start the Transient Hangar Design in 2023 to allow for construction in 2024. **MOTION** passed. Tyler Leslie will initiate the design process.

Melissa Underwood (SEH) reviewed the Airport Master Plan scope of work with the Commission. Nine areas of interest were reviewed and endorsed by the Commission. It was also agreed that the Technical Advisory Group should include representatives from: Airport Commission, City Staff, City Council, Local Airport Business User, UW Stout, Dunn County and a representative from the adjacent Shorewood Heights Neighborhood.

Eide will be retiring on January 15, 2023 and was thanked by the Airport Commission for his support to the Airport for the past 18-years.

Gibson reviewed the Airport Managers Report.

The Commission will not meet in December unless there is a time sensitive issue they need to act on.

**MOTION** to adjourn by Solsaa, seconded by Sommerfeld. **MOTION** passed.

The next meeting is scheduled for **Wednesday, January 18, 2022 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Randy D. Eide  
Recording Secretary